

City of Taylorsville
CITY COUNCIL WORK SESSION
Minutes

Wednesday, March 8, 2006
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

Attendance:

Mayor Russ Wall

Council Members:

Chairman Morris Pratt
Vice-Chairman Jerry Rechtenbach
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Lynn Handy

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Larry Marx, Chief of Police
Kelly Chinn, Human Resource Specialist
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator

Excused:

Citizens: Ken DuVall

Council Chairman Morris Pratt called the Work Session Meeting to order at 6:12 p.m. and welcomed those in attendance.

1. Presentation by Vectra Solutions on Portable Digital Recording Systems – Russ Clark

18:13:42 Russ Clark, of Vectra Solutions, presented information on portable digital recording systems and then addressed questions from the City Council.

18:38:39 Council Member Bud Catlin recommended purchasing the full proposed package from Vectra Solutions. The Council concurred that the portable system could be used as a backup recording system should anything happen with the main recording system.

18:38:54 Additional questions were then addressed.

Council Member Matsumura recommended purchasing four microphones for the system rather than two in order to be better equipped as a backup system.

City Administrator John Inch Morgan said that he will determine what fund the system will be purchased from.

Mr. Morgan was then advised to pursue the purchase of the FTR Gold Portable Four Channel Digital Conference Recording System for Recording Remote Council Meetings. 18:44:15

Mr. Morgan explained that a budget adjustment will be required, which will then come back to the City Council for approval.

2. Discussion of Proposed Changes to the City's Employee Manual – *Mayor Wall/Ken Duvall*

18:45:18 Mayor Russ Wall asked Ken Duvall to review proposed changes to the City's Employee Manual.

18:47:18 Ken DuVall, Committee Chair-Personnel Policies and Procedures, explained the philosophy and consensus of the Committee in reviewing and recommending changes to the Personnel Policies and Procedures Manual. He presented and discussed many issues within the manual.

19:45:20 Chairman Pratt requested that the City Council submit their recommended changes to Mayor Wall and City Administrator John Inch Morgan, after which a final draft will be prepared and presented to the City Council prior to implementation.

3. Discussion of the City Council's Policy & Procedure Manual – *Chairman Pratt*

19:53:15 Chairman Pratt led discussion regarding proposed changes to the Council Policy requiring agenda summary sheets, as well as other changes.

20:02:26 Chairman Pratt explained that the necessary changes will be made and the City Council's Policy & Procedure Manual will be submitted for approval at the April 12, 2006, Regular City Council Meeting.

4. Other Matters

20:03:20 Chairman Pratt asked about the double taxation issue with School Districts. Mayor Wall said that he and the City Attorney will follow up on this issue.

20:05:47 Chairman Pratt then led brief discussion regarding the upcoming Saturday Budget Sessions and John Inch Morgan explained the issues that will be discussed at those meetings.

20:06:58 City Administrator John Inch Morgan suggested that the meeting to be held on March 15, 2006, involve discussions regarding budget Revenue vs. Expenditure history.

5. Adjournment

20:13:32 Council Member Bud Catlin **MOVED** to adjourn the Work Session Meeting. Council Member Les Matsumura **SECONDED** the motion. Vice-Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:13 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 03-15-06

Minutes Prepared by: Virginia Loader